

**IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
BOARD OF JUVENILE CORRECTIONS MEETING**

February 20, 2004

Location: Idaho Department of Lands 2nd Floor Conference Room, Boise, Idaho

**Time: 9:00 A.M.
Working Lunch**

Members Present:

Peter Welsh, Chair, Pocatello
Denton Darrington, Senator, Declo
Debbie Field, Representative, Boise
Vaughn Killeen, Sheriff, Boise
Nancy Wolff, Member, St. Maries
Brent Reinke, Director

Others Present:

Those Absent:

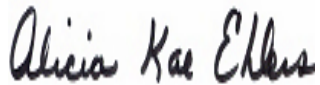
Others Present:

Alicia Ehlers, Board Recorder

Agenda	Discussion Summary	Who's Responsible	Due Date
9:00 Convene	Mr. Welsh called the meeting to order at _____ A.M.	Chair Welsh	
9:05 Approval of Minutes		All members	
9:15 Regional Reports	<ul style="list-style-type: none">• IDJC Region 1 (5 min.)• IDJC Region 2 (5 min.)• IDJC Region 3 (5 min.)	Kevin Bernatz Larry Callicutt Jack Cordon	
9:30 District Liaison Updates			
9:35 Three Springs Update		Kris Heindel	
9:40 Population Management		Larry Callicutt	
9:50 Quality Assurance		Deborah Holmberg	
10:05 RFP Update		Deborah Holmberg	
10:15 Legislative and Legal Update		Nancy Bishop	
10:30 Break			

Agenda		Discussion Summary	Who's Responsible	Due Date
10:45	Fiscal Report		Tony Meatte	
11:15	Book Club		Paul Carroll	
11:45	Suicide Prevention Training		Dr. Ryan Hulbert	
12:00	Lunch			
12:45	IACJJA Update		Matt Olsen	
12:55	Federal Program and Strategic Planning Meeting Updates		Sharon Harrigfeld	
1:20	Unfinished Business			
1:30	Break			
1:45	New Business			
2:00	Adjourn	The meeting was adjourned at ____ P.M. and scheduled to reconvene on (date?) at (time) in (location?)		

Submitted to Board of Juvenile Corrections by,



Alicia Kae Ehlers
Board Recorder

Next meeting is scheduled for _____, 9:00 A.M., in Boise, Department of Lands 2nd Floor Conference Room